



Citizens Advisory Council

July 17, 2012

10:00 AM – 2:30 PM

Room 105, Rachel Carson State Office Building, Hbg., PA

Committee Meetings

Executive Committee – July 16th at 10:30 am

--- DRAFT Meeting Agenda ---

Call Meeting to Order	Burt Waite, Vice Chair	10:00 am
Chair's Report	Burt Waite	10:00-10:05 am
• <i>Review of May 15th meeting minutes</i>		
CAC Elections	Cynthia Carrow, Nominating Committee	10:05-10:10 am
Public comment		10:10-10:20 am
Water and Waste Water Infrastructure Background	Veronica Kasi, DEP Program Manager, Bureau of Point & NonPoint Source Management	10:20-
Water and Waste Water Infrastructure CAC Position Paper	Burt Waite	- 10:40 am
Infectious and Chemotherapeutic Waste Proposed Revisions within the Municipal & Residual Waste Regulations	Ali Tarquino Morris, DEP Environmental Group Manager, Bureau of Waste Management	10:40–11:00 am
Department Report	Alisa Harris, Special Deputy for External Affairs	11:00-11:30 am
CAC Director's Report	Marjorie Hughes	11:30-11:45 am
2011 CAC Annual Report	Sue Wilson	11:45-NOON
<i>Catered lunch for Council members ONLY</i>		12:00 – 12:30 pm
Pennsylvania's Watershed Implementation Plan – WIP II	Andy Zemba, Director, DEP Interstate Waters Office	12:30 pm-
	Lee Ann Murray, Chesapeake Bay Foundation	- 1:15 pm

Committee Reports 1:15–1:45 pm

- AQTAC (June 14th Meeting) & August CAC Committee Meeting request – Marge Hughes*
- Climate Change Advisory Committee (June 21st Meeting)– Marge Hughes*
- EQB Withdrawal Procedure Workgroup – John Walliser & Richard Manfredi – No report*
- EQB (July 17th Meeting) - Cynthia Carrow, Gail M. Conner, Terry Dayton, Walter Heine & Burt Waite*
- Oil & Gas TAB (May 15th Meeting) – Burt Waite*
- MRAB (7/11 Field Trip & 7/12 Meeting) – Eric Conrad, Cynthia Carrow, Terry Dayton & Burt Waite*
- Radiation Protection Advisory Committee (May 17th Meeting) – Marge Hughes*
- SC Regional Roundtable (June 18th Meeting) – Marge Hughes*
- WRAC (May 16th & July 12th Meetings)*

New or Unfinished Business 1:45 – 2:30 pm

Adjourn

